

# SOMMERSET ASSOCIATION BOARD MEETING MINUTES

May 19, 2009

1. Meeting was called to order at 7:25 by President Mark Wilcox following the Annual Board Meeting. Present were Board members: Marilyn Harris, Larry Cody, Jack Fuller, Carol Schmidt, Dave Bruley, Kevin Wanner and Sharon McLean. Guests present were Kent Harris and Tom Soucy.
2. Carol Schmidt resigned her position on the Board.
3. Election of officers was held:  
Mark Wilcox: President  
Larry Cody: Treasurer  
Kevin Wanner: ACC Chair  
Jack Fuller: Liaison/Vice President  
Marilyn Harris: Secretary
3. Minutes of the April 2009 meeting were reviewed. Jack made a motion to approve the minutes, Larry seconded and motion carried.
4. Treasurer's report:

## **Treasury account**

Balance on May 1:	\$5026.00
Interest	\$0.41
Transferred to checking:	\$3000.00
Total:	\$2026.41

## **Checking account**

May 1 balance	\$2417.24
Transfer to Treasury Acct:	\$3000.00
Checks paid	\$331.34
Checks outstanding	\$3698.76
Dues received (81 homeowners)	\$4860.00
Present balance	\$6247.14

There are no bills to be paid at this time.

Marilyn made a motion to accept Treasurer's report, Dave seconded and motion carried.

4. Old business
  - a) Fence on 7<sup>th</sup> avenue and changes to Covenants. Discussion was held on what should be included in the Policies and Procedures. We want the fence to look like the fence on 9<sup>th</sup> avenue—6 foot, dog-eared with gate. Mark will ask Moore Engineering to shoot a line for placement.
  - b) Jack added a note to the Policies and Procedures regarding decks and fences.
  - c) A letter is going out to the homeowners along 7<sup>th</sup> avenue inviting them to the meeting in July to discuss what type of fence will be allowed. Examples would be cedar versus maintenance free.
5. New Business:
  - a) Need updated phone lists for homeowners. Marilyn will contact Chris Gapp regarding how he obtained them when he was on the Board.
5. ACC reports:
  - a) Dale Beck submitted a proposal for a deck. Proposal was reviewed. Marilyn made a motion to accept his proposal, Sharon seconded and motion carried.

- b) A deck is going up at 1307 4<sup>th</sup> Avenue East without plans submitted. Kevin contacted the homeowners and they will send the plans to Kevin.
- a) Additional business for the good of the order: None.
- 6. Jack made a motion to adjourn the meeting. Dave seconded and motion carried. Meeting adjourned at 8:51.

Next meeting is July 21, 2009 at City Hall.

Respectively submitted by

Marilyn Harris